

Revised: May 15, 2008

**TENTATIVE AGENDA
for the
FIRST MEETING
of the
MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE**

**May 23, 2008
Mortgage Finance Authority Office
344 Fourth Street SW
Albuquerque, New Mexico**

Friday, May 23

10:00 a.m. **Call to Order**
—Representative Daniel P. Silva, Chair

Introduction of Mortgage Finance Authority (MFA) Staff
—Jay Czar, Executive Director, MFA

Interim Committee Protocols
—Paula Tackett, Director, Legislative Council Service (LCS)

MFA 2008 Handbook — Overview
—Erin Quinn, Senior Policy and Program Advisor, MFA
—Lionel Holguin, Director of Community Development, MFA

Review of 2008 Legislative Session
—Jay Czar, Executive Director, MFA
—Erin Quinn, Senior Policy and Program Advisor, MFA

MFA 2008 State of Housing Report
—Erin Quinn, Senior Policy and Program Advisor, MFA

Regional Housing Authorities — MFA Oversight and Update
—Jay Czar, Executive Director, MFA
—Richard Chavez, Regional Housing Authorities Liaison, MFA

2008 Interim Work Plan and Meeting Schedule Development
—Jay Czar, Executive Director, MFA
—Chase Van Gorder, Staff Attorney, LCS

Adjourn